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Board of Trustees Minutes, November 13, 1946

Eastern Washington College of Education

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MINUTES OF THE BOARD MEETING

November 13th, 1946

The Board of Trustees met in the office of the President at Eastern Washington College of Education at 3:00 p.m. on November 13th, 1946. The Board in company with the President, and George M. Rasque, Architect of Spokane spent two hours inspecting the various construction projects in process on the campus, and in observing other aspects of the college operations, and physical plant. Visits were made to the new men's dormitory, the newly graded athletic field, the new Field and Storage house, the Student Union, and other places of interest. The Board also inspected, and discussed numerous sites adjacent to the campus and discussed the possibility and desirability of acquiring some of this land for expanding the campus of the college. The President was instructed to secure information concerning the probable cost of some of these sites.

At 5:00 p.m. the Board went into regular session in the staff room of Hargreaves Library. Present: James E. McGovern, Chairman; Dave S. Cohn, and Mrs. Leslie Barber, members; Walter W. Isle, President.

The first order of business, minutes of the meeting held on September 16th were read and approved.

RESIGNATIONS AND TERMINATIONS: The following resignations and terminations were approved:

Mrs. Lucile Allison, instructor in Elementary School, as of November 1st, 1946.

Mr. William E. Parker, Carpenter, as of September 21st, 1946.

NEW PERSONNEL: The following new appointments to the college staff were approved at the salaries noted:

Miss Lula Stevenson, Chicago Music College, instructor in piano for elementary school and assistant in college piano, \$250.00 per month, as of October 28th, 1946.

Mrs. Frances Thorington, B.A., Eastern Washington College of Education, instructor in elementary school, \$200.00 per month, nine months contract, as of November 1st, 1946.

Mr. Ramond Giles, part time instructor in aeronautics, \$200.00 per month, (reimbursed from Veterans' Administration Funds).

Dr. H. F. Bass, part time instructor in English, \$75.00 per month, as of November 7th, 1946.

Mr. William Bryan, custodian \$165.00 per month, as of November 6th, 1946.

Mr. Daniel DeWitt, Mechanic, \$165.00 per month, as of October 8th, 1946.

SPECIAL LECTURERS AND CONSULTANTS: The following lecturer, and consultant were approved:

Dr. Maxwell Hicks Savelle, Stanford University, Institute on International Relations Education, \$350.00.

Mr. Gordon Klopf, Wayne University, Detroit, consultant in Student Personnel Services, \$200.00.

CHANGED STATUS: The following changes in status were approved:

Mrs. Zelma Morrison, Director of Information and Off-campus programs, \$3900.00 per year of 12 months, effective as of November 8, 1946.

Mrs. Helen Bowsby, instructor in elementary school, salary changed from \$175.00 to \$200.00 per month, nine months, beginning November 1st, 1946.

P. A. Billesbach, custodian, new salary \$188.33

G. W. Heath, custodian, new salary \$180.00

A report was presented by the president outlining salary changes and increases which have been granted as of October 1st, 1946. The explanation was made that the two factors underlining these changes were the raising of salaries in the lower levels to meet increases in the cost of living, and the adjustment of other salaries so that they would conform directly to the preparation, and experience of the various members of the faculty.

ENROLLMENT: The president submitted a report on enrollment as of November 10th, 1946 as follows:

	<u>Men</u>	<u>Women</u>
Seniors	34	24
Juniors	34	33
Sophomores	47	58
Freshmen	391	161
Special	0	12
Total	506	288
GRAND TOTAL.....		794
Veterans	350	5

EXTENSION COURSES IN SPOKANE
1946 - 1947

<u>Course</u>	<u>Enrollments</u>
Speech	25
Art	14
History of Russia	95
History of Latin America	78
Geography of North America	10
World Problems	29
Remedial Education	29
	244 - representing a total of 164 students

AUTHORIZATION OF REQUESTS TO GOVERNOR FOR FREEING FUNDS: The president was authorized to make application to the Governor for the release of the following funds:

- a. For repair of roofs of Showalter and Martin Halls, \$6,000.00.
- b. For freeing balance of budget appropriations for salaries, \$48,600.00.
- c. For purchase of construction materials from the War Assets Corporation, \$5,000.00.
- d. For purchase and installation of automatic stokers in heating plant, \$30,000.00.
- e. For construction of annex to kitchen in Monroe Hall, \$2500.00.
- f. For completing construction of Field and Storage House, \$17,000.00.
- g. For completing the remodeling and electrical wiring in Showalter Hall, \$9,000.00.

REPORT ON BUDGET 1945-57 and for 1947-49: A report from the Bursar's office on expenditures and commitments from the current biennium indicated that the college was well within the limits of the budget for the biennium.

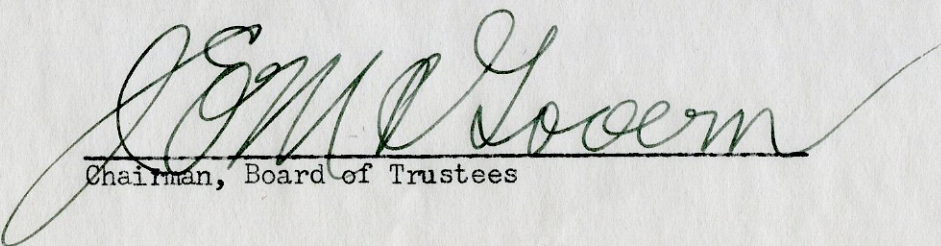
CONSIDERATION OF HOUSING PROJECTS: Proposal of the C. F. Griggs Company for the surfacing of streets on the new parking was submitted. The Board directed the president to accept this proposal, and to authorize the C. F. Griggs Company to proceed with this work.

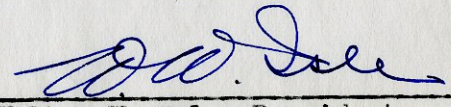
A report was presented by the president concerning developments in the application of the college for one of the drill halls at the Farragut Naval Base. This report revealed that the application had been approved by all agencies except the actual release of the building by the Navy. The president and the Architect were authorized to advertise for bids upon the moving and re-erection of this building.

Some time was spent in the discussion of need of the college for a new Science Building, and the desirability of making application to the Development Board and the Governor's office for funds to complete this building. A study of the condition of the capital outlay budget of the current biennium indicated that there remains in the capital outlay budget the sum of approximately \$264,000.00 which could be devoted to this project. The president was authorized to contact the State Development Board, and invite this Board to send an engineer to the campus for the purpose of inspecting the present housing projects, and of examining the proposal and the need for a new Science Building. This visit would be preliminary to the application by the college for funds sufficient to complete the Science Hall project.

CONSIDERATION OF ITEMS FROM STRAYER REPORT: Consideration of the items from the Strayer report which effect the State Colleges of Education was postponed until the next meeting.

PROPOSED CONTRACT WITH UNION: Consideration of the proposed contract with the A.F.L. was postponed for consideration at the next meeting.


 Chairman, Board of Trustees


 Walter W. Isle, President